

## Message Text

UNCLASSIFIED

PAGE 01 KINGST 01642 011301Z

53

ACTION FSE-00

INFO OCT-01 ARA-03 ISO-00 /004 W  
----- 121852

R 011200Z MAY 75  
FM AMEMBASSY KINGSTON  
TO SECSTATE WASHDC 7542  
DEPT OF TREASURY

UNCLAS KINGSTON 1642

E.O. 11652: N/A

TAGS: AFIN

SUBJECT: TREASURY TRANSACTIONS

1. CHECKS TOTALLING US\$100,000.00 EXCHANGED AT THE RATE OF  
.909374 FOR JA\$90,937.40 AND DEPOSITED TO ACCOUNT HENRY  
H. EADES, APRIL 30, 1975.

CHECK NOS AND AMOUNTS ARE AS FOLLOWS:

694,799 US\$10,000.00  
694,792 US\$15,000.00  
694,793 US\$15,000.00  
694,794 US\$15,000.00  
694,795 US\$15,000.00  
694,796 US\$15,000.00  
694,797 US\$15,000.00

2. LARGE DEPOSIT NOTED ABOVE WAS NECESSARY AS RESULT OF  
NOTIFICATION BY FNCB ON APRIL 29 THAT BALANCE IN  
RDO ACCOUNT AS OF COB APRIL 28 WAS JA\$1,826.39 AND  
THAT BANK ON APRIL 29 HAD CLEARED CHECKS TOTALLING  
JA\$50,293.70 IN RDO ACCOUNT. EMBASSY HAS AGAIN  
EMPHASIZED NEED FOR TIMELY NOTIFICATION WHEN ACCOUNT  
REACHES PRESCRIBED MINIMUM OF \$16,000.00.  
GERARD

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975KINGST01642  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750153-0470  
**From:** KINGSTON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750590/aaaadejx.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION FSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <10 JUL 2003 by SilvaL0>; APPROVED <03 MAR 2004 by ShawDG>  
**Review Markings:**

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Declassified/Released  
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EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TREASURY TRANSACTIONS  
**TAGS:** AFIN, JM  
**To:** STATE TRSY  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006